

Background Check Report



Search Information

Subject: taylor, jonathan
 SSN: [REDACTED]
 DOB: 5/16/1980
 Reference 1: Dayton
 Reference 2:
 Order ID: 13288123
 Customer: Spherion of Lima, Inc
 Order Date: 10/15/2014 10:13:53 AM
 Completion Date: 10/15/2014 10:17:02 AM
 Package: STANDARD SCREENING PACKAGE

Summary Information

Products	Coverage	Status	Expected Date	End Date	Result	Notes
VeriFynd		Completed	10/15/2014	10/15/2014	Completed	
IQR LevelI		Completed	10/15/2014	10/15/2014	Completed	
National Criminal Information Bureau (Montgomery)	(Montgomery)	Completed	10/15/2014	10/15/2014	Record(s) Found	

* Based on your applicant's address history, Asurint searched these additional counties that fell outside of your specific recommendations. These counties were included at no additional cost.

History

User	Date/Time	Status
VAdkins	10/16/2014 09:36:17 AM	[REDACTED]

Remarks: PRE EMPLOYMENT-NO RECORDS FOUND-MKR

VeriFynd (Nationwide)



JONATHAN TAYLOR

What is a VeriFynd Report?

A VeriFynd report verifies the information provided by the subject in addition to providing information on possible aliases, living addresses and telephone numbers associated with an individual from public records and validates those addresses against a database that will provide an alert for non-residential locations. An Address History report details moving address options that may exist in public records and assist in focusing the criminal background investigation.

Please understand that public records are only as accurate as the databases that keep them. Please be sure to closely review the public information listed above the heading or you may be searching in the report.

The VeriFynd Report is for verification purposes only and as a non-CRBA product the information provided is prohibited from being used for purposes related to making credit/delay determinations. The information provided is only as accurate as the databases that keep them. Please be sure to closely review the public information.

Search Criteria

Search Name: JONATHAN TAYLOR - VERIFIED
 Date of Birth: 5/16/1980 - VERIFIED

Note: NOT VERIFIED on your search criteria may indicate: the subject is too young to have established credit, a data entry error either by companies issuing credit or services, or in the submitted search criteria.

VeriFynd Option

Setting: Modified Alias
 Searched By: SSN

Social Security Administration SSN Verification

SSN: VALID (ISSUED)

Issue State: CH

Issue Dates: 1987 - 1988

Note: A validated SSN only indicates that it has been verified against information provided by the Social Security Administration. It does not verify that the SSN belongs to the subject of the search.

Report Summary**Possible Alias(es)**

JONATHAN
ELLINGTON TAYLOR

	Possible Address	DOB	Last Reported
JON E TAYLOR	MONTGOMERY, OH		9/1/2014
	VOLUSIA, FL		11/1/2000
JOHN TAYLOR			
	Possible Address	DOB	Last Reported
	MONTGOMERY, OH	5/16/1980	9/1/2014
	VOLUSIA, FL	5/16/1980	8/1/2010
JON E TAYLOR II			
	Possible Address	DOB	Last Reported
	MONTGOMERY, OH	5/16/1980	11/1/2013
	VOLUSIA, FL	5/16/1980	5/1/2006
JON TAYLOR			
	Possible Address	DOB	Last Reported
	MONTGOMERY, OH		12/1/2004
	VOLUSIA, FL		8/1/2000
JON ELLINGTON TAYLOR			
	Possible Address	DOB	Last Reported
	MONTGOMERY, OH		9/1/2007
JON ELLINGTON TAYLOR			
	Possible Address	DOB	Last Reported
	MONTGOMERY, OH		9/1/2007

User Submission Data Processing System Output Page

Name	Address
JONATHAN TAYLOR 5/16/1980	200 ANGELA DR GERMANTOWN, OH 45327

Important: The Public Records and other commercially available data sources used in this system have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. This data is for information verification purposes only and cannot be used in determining eligibility for hire.

End of Section

National Criminal Information Bureau (Nationwide)

NCIB Assurint's primary source data solution includes criminal information from the following: Felony and Misdemeanor courts, State Administrative Office of the Courts, State Department of Corrections, 50 State Sex Offender Registries and the District of Columbia, and criminal records from targeted single county search results. Criminal records are updated daily.

DEPARTMENT OF CORRECTIONS REPORT					
OHIO - Warren		JONATHAN TAYLOR		Offense(s): 1	DOB: 5/16/1980
WHITE MALE					
CASE #A61646400 WARREN COUNTY					
CASE SUMMARY					
Case #	File Date	Court Type	Case Disposition	Disposition Date	
A61646400	n/a	DOC	n/a	n/a	
Offense(s)	Offense Date	Level	Offense Disposition	Disposition Date	
DRUG TRAFFICKING	n/a	n/a	n/a	n/a	
CASE DETAILS					
OFFENSE - DRUG TRAFFICKING / Offense Location: WARREN					
Supplemental Information					
Code: 2925.03 4					
Process Information					
Trial: Offense: DRUG TRAFFICKING					

CRIMINAL REPORT					
OHIO - Warren					
JONATHAN TAYLOR					
WHITE MALE					
			Offense(s): 2		
			DOB: 5/16/1980		
CASE #09CR25916 WARREN COMMON PLEAS					
CASE SUMMARY					
Case #	File Date	Court Type	Case Disposition	Disposition Date	
09CR25916	n/a	UPPER	SENTENCING ENTR	n/a	
Offense(s)	Offense Date	Level	Offense Disposition	Disposition Date	
F2 AGG TRAFF IN DRUGS	n/a	FELONY	GUILTY/NO CONTEST TO REDUCED CHARGE	10/05/2009	
F2 AGG POSS OF DRUGS	n/a	n/a	n/a	n/a	
CASE DETAILS					
Supplemental Information:					
Judge: BRONSON, JUDGE NEAL B					
OFFENSE - F2 AGG TRAFF IN DRUGS (FELONY) DEGREE: SECOND					
Supplemental Information:					
Statute: 2925.03(A)(2)					
Process Information					
Trial: Offense: F2 AGG TRAFF IN DRUGS - FELONY Disposition: GUILTY/NO CONTEST TO REDUCED CHARGE					
OFFENSE - F2 AGG POSS OF DRUGS					
Supplemental Information:					
Statute: 2925.11(A)					
Process Information					
Trial: Offense: F2 AGG POSS OF DRUGS					

End of Section

End of Report - 1 of 1

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